

(A Quorum of the County Board and/or Its Committees May be Present)

**Joint Meeting of:
Park and Planning Commission
and
Land Use, Parks and Environment Committee**

**Revised Agenda
Tuesday, April 5, 2005 – 8:30 a.m.**

**Waukesha County Courthouse
515 West Moreland Boulevard, Room 350
Waukesha, WI**

Approve Minutes: February 15, 2005 (Joint Public Hearing) – *Previously distributed*

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Consider 2005 County Development Plan Amendment Requests (all County Development Plan Amendment requests other than the request by Aurora Healthcare)
2. Consider Proposed Resolutions: Year 2005 Approval/Denial of Amendments to the Waukesha County Development Plan

Upon completion of the items above, the meeting will be recessed and reconvened at 1:30 p.m. to consider the following:

3. Consider 2005 County Development Plan Amendment Request – Aurora Health Care proposal
4. Consider Proposed Resolution: Year 2005 Approval/Denial of Amendment to the Waukesha County Development Plan for Aurora Health Care
5. ZT-1564 (Aurora Health Care) Town of Summit, Section 15
Request: Rezone from the A-2 Agricultural District to the IN Institutional District.

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